

STATE OF MONTANA  
DEPARTMENT OF COMMERCE  
**MONTANA COAL BOARD**  
March 21, 2014

John Williams (Chair), Colstrip – Impact Area, District 2  
Marcia Brown, Butte – Business Person, District 1  
Dan Miles, Butte – Business Person, District 1  
Tom Towe, Billings – Attorney, District 2

Loren Acton (Vice-Chair), Bozeman – Education, District 1  
Ralph Lenhart, Glendive – Education, District 2  
CJ Stewart, Crow Agency – Impact Area, District 1

**Notice of Public Meeting**

The Board will hold a quarterly meeting at 8:30 am, Friday, March 21<sup>st</sup>, at the Hampton Inn & Suites (3550 Ember Lane, Billings, MT). The Board will gather informally for dinner Thursday evening, March 20<sup>th</sup>, at the Rib and Chop House (1849 Majestic Lane, Billings, MT) and breakfast on Friday morning, at the Hampton Inn & Suites. Members of the public are invited to attend the meals at their own cost. For more information or to request reasonable accommodations for a disability, please contact Andy Fjeseth at (406) 841-2770 or at [DOCCB@mt.gov](mailto:DOCCB@mt.gov) before the meeting.

**Agenda:**

1. Call to order
2. Roll call
3. Opportunity for public comment
4. Approval of minutes (December 17, 2013 & January 24, 2014)
5. Budget & financial report
  - Discussion of other funding sources
6. Project updates
  - Letter from NCUC regarding June 14, 2013 award
7. Old business

*Tabled Projects:*

No.	Applicant	Project	Amount requested
#0730	Treasure County	Repair to Historical Yucca Theater	\$ 63,400.00
#0740	Musselshell County	Majerus Road Improvements	\$ 750,000.00
#0751	Ashland Fire District	Ashland Fire Hall Construction Documents	\$ 126,300.00

9. New Business

*New Applications:*

No.	Applicant	Project	Amount requested
#0753	Town of Broadus	PER & Wastewater system evaluation	\$ 39,000.00
#0754	Northern Cheyenne Utility Commission	Utility Truck Purchase	\$ 45,000.00
#0755	Musselshell County	Monitors, Defibrillators, AEDs for Ambulance Service	\$ 152,736.03
#0756	City of Roundup	Pumper Fire Truck Purchase	\$ 227,921.00
#0757	Big Horn County	Road Department Sander & Plow Replacement	\$ 46,800.00

**Total Requested: \$ 1,451,157.03**

10. Board
  - Invitation from Crow Tribe to host June 13<sup>th</sup>, 2014 Coal Board meeting
11. Adjournment